

CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE

TRANSPORTATION COORDINATING COMMITTEE
FRIDAY, DECEMBER 10, 2010
10:30 A.M.
SPRINGVIEW GOVERNMENT CENTER
3130 EAST MAIN STREET
PLANNING CONFERENCE ROOM

Chairman Emeritus
John W. Sessler

Chairman
Robert A. Warren

Vice Chairmen
Kent Sherry
John Burr
Leo Shanayda

Members
Elmer Beard
Nancy Brown
Dana Bumgardner
James Campbell
Joyce Chilton
John Detrick
Kathy Estep
Jay Flax
William George
Herbert Greer
David Hartley
Tim Hines
Kimberly Jones
Tom Junk
Toni Keller
Gene Kelly
Brad Lightle
Jim Mann
Kevin O'Neill
Timothy Smith
Geoff Steele
Roger Tackett
Alan Thompson
Clifford Vernon
Richard Zsambok

Transportation Director
Scott Schmid

AGENDA

- I. ROLL CALL**
- II. MINUTES** (Attached) **Action**
- III. FINANCIAL REPORTING**
 - a. Budget Status & Cash on Hand Report (Attached) **Action**
 - b. Summary of Expenses (Attached) **Action**
 - c. Blanket Request Approval (Attached) **Action**
 - d. 2011 Appropriations & Blanket Certificate Approval (Attached) **Action**
- IV. TRANSPORTATION PLANNING UPDATE**
 - a. FY08-FY11 Transportation Improvement Program
 - i. Resolution 2010-MM (Attached) **Action**
Microsurface of existing roadways
 - ii. Resolution 2010-NN (Attached) **Action**
Lower Valley Pike safety project
 - iii. Resolution 2010-OO (Attached) **Action**
Preventative Maintenance Assistance
 - b. FY12-FY15 TIP Development Schedule (Attached) **Discussion**
 - c. Other
- V. TRANSPORTATION POLICY BOARD UPDATE**
 - a. Highway
 - i. Federal Highway Administration, ODOT Central Office, ODOT District 7, Clark County ODOT Garage, County Engineer & City Engineer **Discussion**
 - b. Transit
 - i. City of Springfield & SCAT **Discussion**
 - c. Railroad
 - i. TCC Staff & WESTCO **Discussion**
 - d. Trails
 - i. National Trails Parks and Recreation District & TCC Staff **Discussion**
 - e. Officials and Others
 - i. Federal, State, County Commission, Cities (Springfield & New Carlisle), Villages, Townships and Others **Discussion**

CC-STCC CASH on HAND & BUDGET STATUS Reports - FY11
as of November 30, 2010

	<i>General</i>	<i>Restricted</i>	<i>TOTAL</i>
Beginning Balance	\$ 5,470.70	\$ 63,778.36	\$ 69,249.06
Total Expenses			\$ 110,484.07
Total Receipts			\$ 139,195.21
Ending Balance	\$ 36,164.98	\$ 61,795.22	\$ 97,960.20

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
601.1 Short Range Planning	\$ 145,000.00	\$ 79,266.47	45%	\$ 11,046.48	\$ 65,733.53
601.2 Springfield City-Wide Signal Study (fy10)	\$ 97,984.62	\$ 1,127.48	99%		\$ 96,857.14
601.3 Land Use Planning Coordination	\$ 10,000.00	\$ 10,000.00	0%		\$ 0.00
601.4 Northridge Sub Study	\$ 52,194.00	\$ 52,194.00	0%		\$ 0.00
601.5 Lower Valley Pike Byway Marketing	\$ 6,000.00	\$ 0.00	100%		\$ 6,000.00
601.6 Safe Routes to School Program	\$ 4,000.00	\$ 4,000.00	0%		\$ 0.00
601.7 Spfld Streets Conversion Study (fy10)	\$ 60,000.00	\$ 26,228.45	56%	\$ 33,771.55	\$ 33,771.55
601.71 Spfld Streets Conversion Study	\$ 97,806.00	\$ 97,806.00	0%		\$ 0.00
602.1 Transportation Improvement Program	\$ 35,000.00	\$ 35,000.00	0%		\$ 0.00
602.11 Trans. Improvement Program (fy10)	\$ 25,000.00	\$ 2,950.43	88%	\$ 3,051.93	\$ 22,049.57
605.1 Surveillance	\$ 95,000.00	\$ 60,961.66	36%	\$ 5,459.73	\$ 34,038.34
610.1 Long Range Planning	\$ 12,000.00	\$ 7,942.44	34%	\$ 902.10	\$ 4,057.56
665.1 Air Pollution Advisory Program	\$ 72,227.05	\$ 61,623.00	15%	\$ 726.00	\$ 10,604.05
667.1 Rideshare Program	\$ 68,025.56	\$ 58,136.51	15%	\$ 2,534.95	\$ 9,889.05
674.1 Paratransit Planning	\$ 12,000.00	\$ 12,000.00	0%		\$ 0.00
674.2 FTA Transit Planning	\$ 74,000.00	\$ 47,063.18	36%	\$ 2,853.94	\$ 26,936.82
674.3 Consolidated Transit Planning	\$ 15,000.00	\$ 11,666.16	22%	\$ 1,508.18	\$ 3,333.84
682.1 OPWC Infrastructure Support Program	\$ 65,000.00	\$ 57,709.33	11%	\$ 589.03	\$ 7,290.67
682.2 WESTCO Rail Freight Administration	\$ 100,000.00	\$ 73,140.70	27%	\$ 4,294.25	\$ 26,859.30
682.3 Clean Ohio Support Program	\$ 13,848.99	\$ 13,520.87	2%		\$ 328.12
682.4 ONRA Coordination Services	\$ 8,249.98	\$ 2,521.01	69%	\$ 1,300.03	\$ 5,728.97
682.41 ONRA Marketing Project	\$ 63,666.04	\$ 43,782.42	31%	\$ 13,251.10	\$ 19,883.62
682.42 ONRA Signage Project	\$ 181,586.51	\$ 172,177.63	5%	\$ 739.68	\$ 9,408.88
682.43 ONRA Gateway Project	\$ 13,125.00	\$ 13,125.00	0%		\$ 0.00
682.5 SR794 (W. Blee Road) Plan	\$ 58,461.70	\$ 47,844.35	18%	\$ 1,983.14	\$ 10,617.35
697.1 Public Involvement	\$ 36,167.50	\$ 15,997.94	56%	\$ 2,318.33	\$ 20,169.56
	\$ 1,421,342.95	\$ 1,007,785.03	29%	\$ 86,330.42	\$ 413,557.92

TCC Chairman

Date

Summary of Expenditures
Area Transportation Trust Fund
November 2010

					ODOT		FTA	Springfield				CLEAN	ODOT	Local	
	Description	Pd By	TCC	CPG	CPG	SR794	5307	FTA5307	CMAQ	OPWC	WESTCO	OHIO	ONRA	ONRA	TOTAL
SALARIES															
Transportation Study	11/01 - 11/14/10	# 10	5,499.16	4,554.40	569.30	0.00	524.11	65.51	0.00	101.88	921.30	0.00	228.72	57.18	12,521.56
Transportation Study	11/15 - 11/28/10	# 11	6,045.29	3,495.28	436.91	0.00	528.96	66.12	208.04	169.80	1,045.80	0.00	237.89	59.47	12,293.56
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			11,544.45	8,049.68	1,006.21	0.00	1,053.07	131.63	208.04	271.68	1,967.10	0.00	466.61	116.65	24,815.12
OFFICE SUPPLIES															
Garrigans	Easel, copy paper	15125	358.94												358.94
OTHER EXPENSES															
PERS	Nov-10		3,516.76												3,516.76
CEBCO Medical Insurance	Nov-10		5,735.33												5,735.33
State Mutual	Nov-10		13.30												13.30
Superior Dental	Nov-10		127.54												127.54
Medicare	Nov-10		282.19												282.19
Clark County Engineer	SR794 Reimbursement	14999				1,983.14									1,983.14
Bird Houk - OHM	St Conversion Study	15091	3,377.16	27,017.23	3,377.16										33,771.55
ProForma	Rideshare promo items	15103							2,083.90						2,083.90
Cox Publishing	Public meeting ads	15114	102.50	820.00	102.50										1,025.00
Holmes Printing	ONRA Traveler's Guide	15115											10,169.34	2,542.34	12,711.68
WKSJ.FM	Oct. Ozone radio ads	15126							726.00						726.00
MV Planning & Zoning	12/03 Planning meeting	15127	15.00	@@ 120.00	15.00										150.00
Glen Massie	Nov. mileage	15128	6.67	53.38	6.67										66.72
ESRI	ArcView license	15129	122.40	979.20	122.40										1,224.00
Cincinnati Bell	Nov. office phone	15130	94.10												94.10
Spfld News Sun	News Sun subscription	15131	97.50												97.50
Clark Co Commission	4th Q 2010 rent	15132	7,463.75												7,463.75
Patricia Henahan	EFR misc. items	15133											83.55	20.89	104.44
Cincinnati Bell	Oct. 2010 long distance	15134	11.17												11.17
Cyndie Gerken	ONRA miscellaneous	15135											347.98	87.00	434.98
GovConnection	ONRA software	15136											532.84	133.21	666.05
Pitney Bowes	Postage meter refill	15137	800.00												800.00
			21,765.37	28,989.81	3,623.73	1,983.14	0.00	0.00	2,809.90	0.00	0.00	0.00	11,133.72	2,783.43	73,448.04
TOTAL AMOUNT SUBMITTED			33,668.76	37,039.49	4,629.94	1,983.14	1,053.07	131.63	3,017.94	271.68	1,967.10	0.00	11,600.33	2,900.08	98,263.16
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

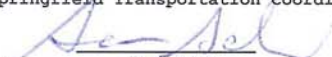
Approved December 10, 2010
Clark County - Springfield Transportation Coordinating Committee

Director

Summary of Expenditures
Area Transportation Trust Fund
October 2010

	Description	Pd By	TCC	CPG	CPG	SR794	FTA	Springfield	CMAQ	OPWC	WESTCO	CLEAN	ODOT	Local	TOTAL
SALARIES															
Transportation Study	10/04 - 10/17/10	# 08	4,862.79	3,704.30	463.04	0.00	1,311.55	163.94	564.68	84.90	1,195.20	0.00	167.76	41.94	12,560.10
Transportation Study	10/18 - 10/31/10	# 09	3,354.52	4,762.97	595.37	0.00	1,266.72	158.34	267.48	67.92	1,568.70	0.00	444.86	111.22	12,598.10
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			8,217.31	8,467.27	1,058.41	0.00	2,578.27	322.28	832.16	152.82	2,763.90	0.00	612.62	153.16	25,158.20
OFFICE SUPPLIES															
Garrigans	Misc. office supplies	15108	78.08												78.08
Pitney Bowes	Postage meter supplies	15113	86.48												86.48
OTHER EXPENSES															
PERS	Oct-10		3,500.87												3,500.87
CEBCO Medical Insurance	Oct-10		5,735.33												5,735.33
State Mutual	Oct-10		13.30												13.30
Superior Dental	Oct-10		127.54												127.54
Medicare	Oct-10		280.55												280.55
Tetra Tech	Finish Signal Study	14936	1,222.09	9,776.74	1,222.09										12,220.92
Interpretive Graphics	4 ONRA Signs	14975											3,200.00	800.00	4,000.00
MH Corbin	3 Traffic counters	15092	336.54	2,692.35	336.54										3,365.43
Louis Agresta	Sept. mileage	15097	3.36	26.88	3.36								84.48	21.12	139.20
Cincinnati Bell	Oct. office phone	15098	94.10												94.10
EventBrite	ONRA Dinner sales	15099											5.96	1.49	7.45
Cyndie Gerken	ONRA Dinner promos	15100											466.91	116.73	583.64
Cox OH Publishing	Newspaper ads	15101	180.00	1,440.00	180.00										1,800.00
SCAT	Sept. Bikes on Buses	15102							102.00						102.00
Cincinnati Bell	Sept. long distance	15104	15.05												15.05
Pitney Bowes	Postage meter rental	15105	301.00												301.00
City Springfield	3rd Q 1st Comm	15106	3.76												3.76
City Springfield	Aug. fax line service	15107	18.47												18.47
Holmes Printing	ONRA Fall newsletters	15109											1,385.89	346.47	1,732.36
WKSW.FM	Sept. Ozone radio ads	15110							1,452.00						1,452.00
Gayle Holton Design	ONRA Traveler's Guide	15111											1,055.20	263.80	1,319.00
City Springfield	Sept. fax line service	15112	18.42												18.42
Scott Schmid	Oct. mileage & parking	15116	11.20	@@	89.60	11.20									112.00
WKSW.FM	June Ozone radio ads	15117							1,452.00						1,452.00
WROU.FM	June Ozone radio ads	15118							975.00						975.00
Sylvia Miller	14 ONRA Tour CD sets	15119											112.00	28.00	140.00
Lamar Daniel	Oct. mileage & parking	15120	11.00	@@	88.00	11.00			86.88						196.88
Glen Massie	Oct. mileage	15121	4.61		36.86	4.61	35.32	4.42	4.42						90.24
Louis Agresta	Oct. mileage & postage	15122											62.53	15.63	78.16
OTEC	Meeting registration	15123	22.00	@@	176.00	22.00									220.00
Zach Balassone	Oct. mileage & parking	15124	11.47		91.78	11.47					93.64				208.36
			11,910.66	14,418.21	1,802.27	0.00	35.32	4.42	4,072.30	0.00	93.64	0.00	6,372.97	1,593.24	40,467.59
TOTAL AMOUNT SUBMITTED			20,206.05	22,885.48	2,860.68	0.00	2,613.59	326.70	4,904.46	152.82	2,857.54	0.00	6,985.59	1,746.40	65,625.79
@	Includes indirect labor related costs to be distributed among all funding sources based on indirect costs rate.														
@@	Prior Approved.														

Approved November 05, 2010
Clark County - Springfield Transportation Coordinating Committee


Director

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74101	Salaries	Appropriation	CY 10	\$ 420,000.00		\$ 298,005.15	\$ 121,994.85
74110	PERS	Appropriation	CY 10	\$ 58,750.00		\$ 41,366.15	\$ 17,383.85
74111	Workers Comp	Appropriation	CY 10	\$ 9,000.00		\$ 5,673.00	\$3,327.00
74113	Medicare	Appropriation	CY 10	\$ 6,000.00		\$ 3,390.61	\$ 2,609.39
74120	Dental	Appropriation	CY 10	\$ 2,000.00		\$ 1,439.38	\$ 560.62
74121	Life Insurance	Appropriation	CY 10	\$ 250.00		\$ 150.10	\$ 99.90
74122	Health Insurance	Appropriation	CY 10	\$ 84,000.00		\$ 65,036.57	\$ 18,963.43
				\$ 580,000.00		\$ 415,060.96	\$ 164,939.04
74140	Travel	Appropriation	CY 10	\$ 12,000.00			
	(less)	Blanket	# 0013	\$ 2,996.88		\$ 2,996.88	\$ 0.00
	(less)	Blanket	# 0486	\$ 2,953.37		\$ 2,953.37	\$ 0.00
	(less)	Blanket	# 0612	\$ 3,000.00		\$ 358.36	\$ 2,641.64
		Remaining balance		\$ 3,049.75			\$ 2,641.64
	\$5,691.39	Total available balance					
74145	Employee Other	Appropriation	CY 10	\$ 10,000.00			
	(less)	Blanket	# 0014	\$ 5,000.00		\$ 850.00	\$ 4,150.00
		Remaining balance		\$ 5,000.00			\$ 4,150.00
	\$9,150.00	Total available balance					
74200	Office Supplies	Prior Year	# 14916	\$ 195.15	Allstate	\$ 195.15	\$ 0.00
		Appropriation	CY 10	\$ 15,000.00			
	(less)	Blanket	# 0015	\$ 4,988.64		\$ 4,988.64	\$ 0.00
	(less)	Blanket	# 0477	\$ 5,000.00		\$ 2,943.98	\$ 2,056.02
		Remaining balance		\$ 5,011.36			\$ 2,056.02
	\$7,067.38	Total available balance					
74210	Office Equipment	Appropriation	CY 10	\$ 15,000.00			
	(less)	Blanket	# 0016	\$ 5,000.00		\$ 1,170.93	\$ 3,829.07
		Remaining balance		\$ 10,000.00			\$ 3,829.07
	\$13,829.07	Total available balance					
74211	Office Furniture	Appropriation	CY 10	\$ 10,000.00			
	(less)	Blanket	# 0017	\$ 5,000.00		\$ -	\$ 5,000.00
		Remaining balance		5,000.00			\$ 5,000.00
	\$10,000.00	Total available balance					

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance
74230	Adv. & Printing	Prior Year	# 14887	\$ 12,824.00	Williams & Heintz	\$ 12,824.00	\$0.00
		Prior Year	# 14914	\$ 833.33	SCAT	\$ 833.33	\$0.00
		Prior Year	# 14920	\$ 2,365.78	Holmes Printing	\$ 2,365.78	\$0.00
		Appropriation	CY 10	\$ 45,000.00			
	Transferred	10/10	\$ 31,000.00	# 74900			
				\$ 76,000.00			
	(less) Blanket	# 0018	\$ 9,781.69		\$ 9,781.69	\$0.00	
	(less) Blanket	# 0441	\$ 9,935.55		\$ 9,935.55	\$0.00	
	(less) Blanket	# 0520	\$ 10,000.00		\$ 9,876.91	\$ 123.09	
	(less) Blanket	# 0598	\$ 10,000.00		\$ 8,653.71	\$ 1,346.29	
	(less) Reserve Draw	# 15114	\$ 3,000.00	Cox Publishing	\$ 1,025.00	\$ 1,975.00	
	(less) Reserve Draw	# 15115	\$ 26,000.00	Holmes Printing	\$ 12,711.68	\$ 13,288.32	
				.			
	Remaining balance			7,282.76		\$ 16,732.70	
	\$24,015.46	Total available balance					
74310	Audit Expenses	Appropriation	CY 10	\$ 15,000.00			
		(less) Blanket	# 0019	\$ 7,500.00		\$ 1,492.12	\$ 6,007.88
		Remaining balance		\$ 7,500.00		\$ 6,007.88	
	\$13,507.88	Total available balance					
74401	Contract - Other	Appropriation	CY 10	\$ 10,000.00			
		(less) Blanket	# 0020	\$ 5,000.00		\$ 4,139.45	\$ 860.55
		Remaining balance		\$ 5,000.00		\$ 860.55	
	\$5,860.55	Total available balance					
74403	Contract - Project	Prior Year	# 14882	\$ 85,712.80	Tetra Tech	\$ 85,712.80	\$0.00
		Prior Year	# 14918	\$ 2,279.00	APWA	\$ 2,279.00	\$0.00
		Appropriation	CY 10	\$ 385,000.00			
	(less) Blanket	# 0021	\$ 4,991.80		\$ 4,991.80	\$0.00	
	(less) Reserve Draw	# 14936	\$ 113,331.65	Tetra Tech	\$ 113,331.65	\$0.00	
	(less) Blanket	# 0440	\$ 5,000.00		\$ 4,760.04	\$ 239.96	
	(less) Reserve Draw	# 14975	\$ 40,000.00	Interpretive Signs	\$ 16,000.00	\$ 24,000.00	
	(less) Reserve Draw	# 14995	\$ 41,149.36	Tetra Tech	\$ 41,149.36	\$0.00	
	(less) Reserve Draw	# 14999	\$ 60,000.00	Clark Co Eng	\$ 12,155.65	\$ 47,844.35	
	(less) Reserve Draw	# 15000	\$ 10,000.00	MORPC	\$ 10,000.00	\$0.00	
	(less) Reserve Draw	# 15049	\$ 6,000.00	LineMark	\$ 6,000.00	\$0.00	
	(less) Reserve Draw	# 15091	\$ 60,000.00	Bird Houk	\$ 33,771.55	\$ 26,228.45	
	(less) Blanket	# 0613	\$ 5,000.00		\$ 1,890.05	\$ 3,109.95	
		Remaining balance		\$ 39,527.19		\$ 332,041.90	\$ 101,422.71
		\$140,949.90	Total available balance				

Account Number	Account Name	Funding Source	Number	Beginning Balance	Adjustments / Vendor	Activity To Date	Blanket / Reserve Balance		
74900	Other Expenses	Prior Year	# 14886	\$ 7,645.00	RU2 Systems	\$ 7,645.00	\$0.00		
		Prior Year	# 14888	\$ 3,444.00	Treehaven	\$ 3,444.00	\$0.00		
		Prior Year	# 14889	\$ 15,854.52	MH Corbin	\$ 15,854.52	\$0.00		
		Prior Year	# 14892	\$ 19,264.30	Dell	\$ 19,264.30	\$0.00		
		Prior Year	# 14898	\$ 9,280.00	GeoShack	\$ 9,280.00	\$0.00		
		Prior Year	# 14899	\$ 22,990.00	GeoShack	\$ 22,990.00	\$0.00		
		Prior Year	# 14900	\$ 23,165.00	Laser Liq.	\$ 23,165.00	\$0.00		
		Prior Year	# 14901	\$ 22,290.00	Futura Tech.	\$ 22,290.00	\$0.00		
		Prior Year	# 14915	\$ 493.50	SCAT	\$ 493.50	\$0.00		
		Prior Year	# 14917	\$ 990.00	HAS Images	\$ 990.00	\$0.00		
		Prior Year	# 14919	\$ 1,029.00	Newman Signs	\$ 1,029.00	\$0.00		
			Appropriation	CY 10	\$ 100,000.00				
			Transferred	10/10	\$ (31,000.00)	# 74230			
					\$ 69,000.00				
	(less) Blanket	# 0022	\$ 4,998.81		\$ 4,998.81	\$0.00			
	(less) Reserve Draw	# 14973	\$ 0.00	Speedpro Imaging	\$ 0.00	\$0.00			
	(less) Blanket	# 0457	\$ 5,000.00		\$ 3,800.57	\$ 1,199.43			
	CORSA Auditor		\$ 1,085.00		\$ 1,085.00	\$0.00			
	(less) Reserve Draw	# 14996	\$ 3,706.98	J&R Corporate	\$ 3,706.98	\$0.00			
	(less) Reserve Draw	# 14997	\$ 3,542.14	Everything Display	\$ 3,542.14	\$0.00			
	(less) Reserve Draw	# 14998	\$ 0.00	ProForma Mkt	\$ -	\$0.00			
	(less) Reserve Draw	# 15092	\$ 3,365.43	MH Corbin	\$ 3,365.43	\$0.00			
	(less) Reserve Draw	# 15103	\$ 3,000.00	ProForma Mkt	\$ 2,083.90	\$ 916.10			
NEW	(less) Blanket	# 0457	\$ 5,000.00		\$ -	\$ 5,000.00			
	Remaining balance		\$ 39,301.64		\$ 149,028.15	\$ 7,115.53			
	\$46,417.17	Total available balance							
74904	Rentals	Appropriation	CY 10	\$ 33,000.00					
		(less) Reserve Draw	# 14927	\$ 7,246.25		\$ 7,246.25	\$0.00		
		(less) Reserve Draw	# 14974	\$ 7,246.25		\$ 7,246.25	\$0.00		
		(less) Reserve Draw	# 15050	\$ 7,246.25		\$ 7,246.25	\$0.00		
		(less) Reserve Draw	# 15132	\$ 7,463.75		\$ 7,463.75	\$0.00		
		Remaining balance		\$ 3,797.50			\$0.00		
	\$3,797.50	Total available balance							
	Prior Year	CY 09	\$ 230,655.38						
	Appropriation	CY 10	\$ 1,230,000.00		\$1,015,430.04				
	Remaining balance		\$ 130,470.20			\$ 314,755.14			
	\$445,225.34	Total available balance							

APP = Appropriation ENC = B/R Balance - salaries section \$ 149,816.10
 PYR = Prior Year BAL = Total available balance - ENC \$ 295,409.24
 EXP = Activity To Date

AREA TRANSPORTATION TRUST FUND
2011 Appropriations & Blankets Request

<u>Expense Accounts</u>		<u>Jan. 1st 2011 Proposed Blanket</u>	<u>Blanket % of Approp.</u>	<u>Total Year Appropriation</u>	<u>% Total Approp.</u>
1310-900-74101-00	Salaries - Employee	Not needed		\$ 410,000.00	28.8%
1310-900-74110-00	PERS	Not needed		\$ 57,000.00	4.0%
1310-900-74111-00	Workers' Comp	Not needed		\$ 8,800.00	0.6%
1310-900-74112-00	Unemployment Comp	Not needed		\$ -	0.0%
1310-900-74113-00	Medicare	Not needed		\$ 6,000.00	0.4%
1310-900-74120-00	Dental Insurance	Not needed		\$ 2,000.00	0.1%
1310-900-74121-00	Life Insurance	Not needed		\$ 200.00	0.0%
1310-900-74122-00	Health Insurance	Not needed		\$ 84,000.00	5.9%
	Total Salary & Benefits			<u>\$ 568,000.00</u>	<u>39.9%</u>
1310-900-74140-00	Travel Expenses	\$ 3,000	25%	\$ 12,000.00	0.8%
1310-900-74145-00	Other Employee Expenses	\$ 5,000	100%	\$ 5,000.00	0.4%
1310-900-74200-00	Office Supplies	\$ 5,000	33%	\$ 15,000.00	1.1%
1310-900-74210-00	Small Office Equipment	\$ 5,000	33%	\$ 15,000.00	1.1%
1310-900-74211-00	Office Furniture	\$ 5,000	100%	\$ 5,000.00	0.4%
1310-900-74230-00	Advertising & Printing	\$ 12,000	20%	\$ 60,000.00	4.2%
1310-900-74310-00	Professional Services - Audit	\$ 7,500	50%	\$ 15,000.00	1.1%
1310-900-74401-00	Contract Services - Other	\$ 5,000	50%	\$ 10,000.00	0.7%
1310-900-74403-00	Contract Services - Projects	\$ 10,000	2%	\$ 515,000.00	36.1%
1310-900-74900-00	Other Expenses	\$ 5,000	3%	\$ 175,000.00	12.3%
1310-900-74904-00	Rentals	Reserves		\$ 30,000.00	2.1%
	Total Proposed Outstanding	<u>\$ 62,500</u>	7%	<u>\$ 857,000.00</u>	<u>60.1%</u>
	Total 2011 Appropriations			\$ 1,425,000.00	

RESOLUTION 2010 - MM

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE FY2008-FY2011 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (TCC) is designated the metropolitan planning organization for area-wide transportation planning in Clark County by the Governor of the State of Ohio in accordance with the regulations of the United States Department of Transportation; and

WHEREAS, the TCC is responsible for maintaining the area's Transportation Improvement Program (TIP), in cooperation with local governments, transportation providers, and the Ohio Department of Transportation (ODOT); and

WHEREAS, the Ohio Department of Transportation has requested a funding modification for PID 86164, D07-Micro PM 11, which is a project to microsurface the existing roadway; and

WHEREAS, to add funding for Construction for \$1,875,853 (\$1,145,524 in federal National Highway Safety Fund and STP Rural Fund and \$730,329 in state match), and Construction Engineering for \$187,586 (\$114,552.80 in federal National Highway Safety Fund and STP Rural Fund and \$73,033.20 in state match), in FY2011; and

WHEREAS, the change in federal and state funding will have no impact on the fiscal constraints of the Transportation Improvement Program; and

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2012.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2008-FY2011 Transportation Improvement Program as shown on the reverse side of this resolution.

Robert A. Warren
Chairman

December 10, 2010

RESOLUTION 2010 - NN

OF THE CLARK COUNTY-SPRINGFIELD TRANSPORTATION COORDINATING COMMITTEE TO AMEND THE FY2008-FY2011 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (TCC) is designated the metropolitan planning organization for area-wide transportation planning in Clark County by the Governor of the State of Ohio in accordance with the regulations of the United States Department of Transportation; and

WHEREAS, the TCC is responsible for maintaining the area's Transportation Improvement Program (TIP), in cooperation with local governments, transportation providers, and the Ohio Department of Transportation (ODOT); and

WHEREAS, the Ohio Department of Transportation has requested a funding modification for PID 88008, CLA-CR316-1.71 Lower Valley Pike, which is a project to widen the existing roadway; and

WHEREAS, to add funding for Preliminary Engineering Detailed Design for \$250,000 (90% Federal/10% State) from the Highway Safety Improvement Program in FY2011; and

WHEREAS, the change in federal and state funding will have no impact on the fiscal constraints of the Transportation Improvement Program; and

WHEREAS, the project is consistent with the 2030 Transportation Plan; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2012.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2008-FY2011 Transportation Improvement Program as shown on the reverse side of this resolution.

Robert A. Warren
Chairman

December 10, 2010

Transportation Improvement Program SFY2008-2011
Amendment Resolution 2010 - NN

PID	County-Route-Section	Location & Termini	Project Description	Total Construction Cost (thousands)	Fund Source	Type of Funds	Phase of Work	Federal Share of Costs for Federal-aid Projects or Total Costs for Non-Federal Projects				Future Construction Year	At Quality	New Const./Add. Lanes	Resurface/Reconstruct	Bridge	At-grade RR Crossing	Miscellaneous	EJ Target Area	LP A Non-traditional	Responsible Agency	Sale Date
								State Fiscal Year														
								2008	2009	2010	2011											
88008	CLA-CR316 1.71	Lower Valley Pike	Install paved shoulders, upgrade traffic signal at Spangler Rd./Sycamore St., add auxiliary signal for northbound motorists	1,705	F	HSIP	P															
					S	S	P					25	X	E	X			X	E	X	Clark County	6/19/2013

**RESOLUTION 2010-00
OF THE
CLARK COUNTY-SPRINGFIELD
TRANSPORTATION COORDINATING COMMITTEE
TO AMEND THE
FY 2008 – 2011 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Clark County-Springfield Transportation Coordinating Committee (TCC) is designated the Metropolitan Planning Organization for area-wide transportation planning in Clark County by the Governor of the State of Ohio in accordance with the regulations of the United States Department of Transportation; and

WHEREAS, the TCC is responsible for maintaining the area's Transportation Improvement Program (TIP), in cooperation with local governments, transportation providers and the Ohio Department of Transportation; and

WHEREAS, the TIP is prepared in cooperation with local governments, operators and publicly –owned transit and rail freight systems, the Ohio Department of Transportation and the U.S. Department of Transportation; and

WHEREAS, the City of Springfield (Springfield City Area Transit) desires to accept \$164,999 in Federal Surface Transportation Program (Next Generation) funding for the purpose of preventative maintenance assistance; and

WHEREAS, the next Transportation Improvement Program update will not occur until FY2012.

BE IT THEREFORE RESOLVED:

That the members of the Clark County-Springfield Transportation Coordinating Committee approve the amendment to the FY2008 – 2011 Transportation Improvement Program as shown on the reverse side of this resolution.

Robert A. Warren
TCC Chairman

December 10, 2010

**OHIO DEPARTMENT OF TRANSIT - OFFICE OF TRANSIT
TRANSIT TIP TABLE AMENDMENT FORM
RESOLUTION 2010-00**

Delete	Modify	Add	T #	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Qty.	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding \$	Federal Funding Source	State Funding \$	State Funding Source	Local Funding \$	Local Funding Source	Total Project Cost \$
Adding new Project																						
		X		CCSTCC	SCAT	11.7A.00	Preventative Maintenance Assistance		1	Expansion	Y	Exempt	Operating	2011	Yes	\$ 164,999	STP (NGF)	\$0	\$0	\$41,430	General Funds	\$ 206,248

NGF - Next Generation Funding

Corrected FY2012-2015 TENTATIVE TIP DEVELOPMENT SCHEDULE

Applications Available	July 1, 2010
Workshop	July 20, 2010
Applications Due to TCC	September 3, 2010
Public Involvement Open House	September 8, 2010
TAC Meeting	October 8, 2010
Selected Projects to District for Programming	November 15, 2010
ODOT Provides Suballocations/Line Items/ODOT Projects	November 30, 2010
Draft Project List Due to ODOT	January 5, 2011
TAC Meeting	January 5, 2011
Sponsor Notification of Draft Status/Project Coordination Completed	January 21, 2011
First Draft Complete	February 13, 2011
MPO completes air quality analyses and documentation	March 7, 2011
Second Draft Complete with A/Q Conformity Determination	March 29, 2011
STIP/TIP Public Involvement	April 4-22, 2011
TCC Approval	May 13, 2011
Final TIP Submission to ODOT	May 1, 2011
Sponsor Notification of Approval of Funding	July 1, 2011